From: alerts@crimedex.com
To: alerts@crimedex.com
Subject: Update- PA-NY-NJ: SSA Fraud, Attn NY, NJ, need facial rec search, similars, help identify
Date: Thursday, May 16, 2019 8:06:44 AM

Alert Number: 326008
Date Published: 05/16/2019
Subject: Update- PA-NY-NJ: SSA Fraud, Attn NY, NJ, need facial rec search, similars, help identify
Distribution: Countries: United States and Canada

Alert Updates
Update #1: 05/16/2019: Update for alert 326008: PA-NY-NJ: SSA Fraud, Attn NY, NJ, need facial rec search, similars, help identify
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Update The suspect has been positively identified as Deepak Gosain, 10/29/73. An arrest warrant has been issued with nationwide extradition. Gosain most likely has other victims. He was using his actual name with a fake dob on a fraudulent Indian driver license. Anyone that needs information on Gosain can contact me.

Suspect Involved
Description:
Name: Deepak Gosain
Gender: Male
Hair: Black
Race: Asian / Pacific Islander
Status: Verified
DOB: 10/29/1973

Additional Information:
Address: 522 Somerset St, Gloucester City, New Jersey 08030 United States
DL #: DL-0119930141737
DL State:

Additional Details:
Notes:Subject uses a fake Indian DL with a fake DOB of 10/29/1974.

Subject's actual passport number is K9807161

Fraud Involved
Description:
Fraud Type: Other Fraud
Date: 04/18/2019

Transaction Details:
Amount: $20000.0
Paid To Deepak Gosain

Investigation Details:
Agency Name: Montgomery Township Police

Agency Case #: 2019-10775
Agency Investigator: Det. Taylor Jones

Additional Details:
Notes: The attached suspect, Deepak Gosain 10/29/73, has been identified as a part of a social security scam. An elderly victim in Montgomery Township, PA was tricked into thinking she needed to send money to the SSA. My victim sent $20,000 in cash via FedEx addressed to Mr. Gosain at a Howard Johnson Hotel in North Bergen NJ. Mr. Gosain has ties to New Jersey, New York, and Chicago IL. It is unknown at this time if any other victims sent money to Mr. Gosain. I have an arrest warrant with full extradition for Mr. Gosain who is an Indian National. If anyone needs information for a case, please contact me.

Alert Text
Update The suspect has been positively identified as Deepak Gosain, 10/29/73. An arrest warrant has been issued with nationwide extradition. Gosain most likely has other victims. He was using his actual name with a fake dob on a fraudulent Indian driver license. Anyone that needs information on Gosain can contact me.

On 4/18/19, an unknown actor contacted an elderly victim purporting to be with the Social Security Administration requesting she send money due to illegal activity. The victim went to the bank and took out $20,000 in cash which was sent via FedEx to "Mr. Gosain." The money went to a Howard Johnson Hotel in North Bergen NJ on 4/19/19.

I contacted North Bergen Police in New Jersey as the hotel is in their jurisdiction. I requested that they respond to the hotel and try to obtain information on my behalf. Det. Jason Castillo was able to respond and obtain the following information:

-A guest registered under the name Deepak Gosain stayed at the hotel from 4/16/19 to 4/19/19

-Mr. Gosain is seen on video checking into the hotel with another individual on 4/16/19. They arrived in a Kia Sedan bearing NJ registration G78KDR. Investigation shows this is an Avis rental car.

-Mr. Gosain provided identification supposedly issued by "Transport Department Government of Delhi." This document is in the name Deepak Gosain with date of birth 10/29/1974. I am unable to determine if this document is legitimate.

-Mr. Gosain paid for the room with a credit card bearing number 4482 3300 3890 5188. The card was embossed with the name Deepak Gosain. Investigation reveals this card was issued by TD Bank.

-The telephone number provided by Mr. Gosain was 201-466-6458. Investigation reveals this number is registered on the Metro PCS/T-Mobile network.

-On 4/19/19 at 0929 hours (25 minutes after delivery), Mr. Gosain is seen on video retrieving the package from the front desk.
Based on my investigation, it is probable that Deepak Gosain is not the suspect's real name. I have been unable to verify through multiple channels that a person named Deepak Gosain with date of birth 10/29/1974 actually exists. I reached out to ICE and they were also unable to find a person with that name and date of birth.

Search warrants in this case have been submitted for Metro PCS, TD Bank, and Avis. It was learned that the rental vehicle was rented from JFK Airport in NY on 4/1 and returned to LaGuardia Airport in NY on 4/22. The phone and rental car were in the name Sar Singh

Attached are pictures of the license and suspects involved. "Mr. Gosain" is the subject with the glasses. The subject with the blue shirt was with "Mr. Gosain" at check in.

I am requesting someone from NY run the image through facial recognition.

Thanks.

Contact
Taylor Jones
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Montgomery Township Police
Work: (215) 362-2301

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